

**THIRD AMENDMENT  
TO OPERATING AGREEMENT OF  
PHARMS, LLC**

This Third Amendment to Operating Agreement of Pharms, LLC is made effective January 1, 2015, and is as follows:

Whereas, Pharms, LLC, a Texas limited liability company (the "Company") is governed by that certain Operating Agreement of Pharms, LLC dated June 17, 2013, as amended by that certain First Amendment to Operating Agreement of Pharms, LLC dated September 30, 2014, and that certain Second Amendment to Operating Agreement of Pharms, LLC dated September 30, 2014 (as amended, the "Operating Agreement"); and

Whereas, Brian Swiencinski, a Member of the Company, has sold and assigned a portion of his Membership Interest in the Company to Leonard Carr and Peter Herbst; and

Whereas, Scott A. Breimeister, a Member of the Company, has sold and assigned a portion of his Membership Interest in the Company to Leonard Carr; and

Whereas, the Members in the Company have approved the sale and assignment of the Membership Interests as described above, as required under the Operating Agreement.

Now, Therefore, the Members agree as follows:

1. Section 4.1 of the Operating Agreement is amended to read as follows:

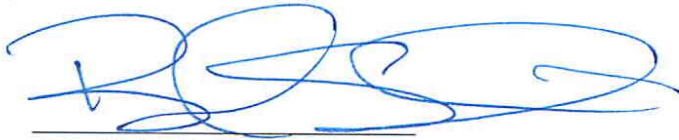
4.1 Members. The names and addresses of the Members and their Interests in the Company are as follows:

<u>Member</u>	<u>Interest</u>
Brian Swiencinski 2215 Cedar Springs Rd. #1217 Dallas, Texas 75201	46.25%
Scott A. Breimeister 2201 Brun Street Houston, TX 77019	46.25%
Leonard Carr 4916 Main Street, Suite 100 Houston, TX 77002	5.00%
Peter Herbst 4916 Main Street, Suite 100 Houston, TX 77002	2.50%

2. All conditions to the sale and purchase of the Membership Interest described above, as set forth in the Operating Agreement have been satisfied, and to the extent they have not been satisfied, are hereby waived by the undersigned.

Executed as of the date set forth above.

Members:



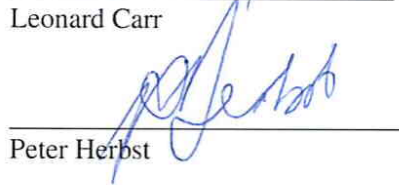
Brian Swiencinski



Scott A. Breimeister



Leonard Carr



Peter Herbst